

HADRIAN LEARNING TRUST

Minutes for Meeting of Board of Trustees

6pm, Wednesday 15 January 2020

In attendance: Simon Kitchman (SKi), Graeme Atkins (GA), Sarah Kemp (SKe), Veryan Johnston (VJ), Barbara Hignett (BH), Kate Chaplin (KC), David Hartland (DH), Tony Brown (TB), Jonathon Holmes (JH)

Also attending: Charlotte Gaines (CG, Clerk to Trust Board), Sarah Sparke (SS, Chief Financial Officer), James Andriot (JA, Head of School)

Part 1 Classified Non-Confidential

1) Apologies

No apologies for non-attendance were received.

2) Declaration of pecuniary, business or personal interests

No declarations of pecuniary, business or personal interest were made in addition to those already recorded in the Register of Interests.

3) Minutes of meetings - approval and matters arising

The Minutes of the following meetings, having been circulated to Trustees, were adopted as a true record:

- Hadrian Learning Trust Board – 11 December 2019 – Part 1

SS confirmed that the 2018/19 Report and Accounts have been registered with the ESFA and the AAR will be submitted before the deadline.

4) Stakeholder Engagement

SKi and other Trustees commented that the youth theatre production had been excellent and very well received. Although the choir is smaller than in previous years, the standard at the carol concert in the Abbey had been very high. He asked for thanks to be passed on to all involved.

JA

5) Urgent business with agreement of the Chair

None.

Close and confirm date of next meeting

Part 1 of the meeting was concluded.

The next Part 1 meeting will take place on Wednesday 12 February 2020.

Trustees moved onto Part 2 of the agenda.